

City Council Minutes
Tuesday, June 28, 2022

On the 28th day of June 2022, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
Jon McKenzie)	Councilmembers
Cathy Brotherton)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Steve Niekamp)	Police Chief
Cynthia Singleton)	Deputy City Secretary

With the following Councilmembers absent: David Booe and John Miller, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was given.

Mayor Henry Wilson gave the Invocation.

Councilmember Shepard motioned to move Item 1, Proclamation recognizing Parks and Recreation Month, Item 4, Public Hearing for Ordinance 2511, and Item 5, Public Hearing for Ordinance 2512 to Tuesday, July 5, 2022 at 6:30 p.m. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron and Shepard
No: None

PROCLAMATION(S)/ PRESENTATION(S)

1. Proclamation and presentation recognizing Parks and Recreation Month

CONSENT AGENDA

2. Consider approval of the minutes for the June 28, 2022, City Council meeting
3. Consider Ordinance 2510, second reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles"

Councilmember Shepard moved to approve the consent agenda. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron and Shepard

No: None

PUBLIC HEARING(S) AND RELATED ITEM(S)

4. Conduct a Public Hearing and Consider Ordinance 2511, first reading, to consider SP-2022-00002, Alliance for Children, a Site Plan Revision for a portion of Lot 1, Block 1, Northeast Tarrant County Plaza Addition being 5.53 acres located at 645 Grapevine Highway
5. Conduct a public hearing and consider Ordinance 2512, first reading, amending the City of Hurst Code of Ordinances, Chapter 27, Section 27-21, by adding subsection 27-21 (e)(8) providing regulations for fences located on corner lots

ORDINANCES

6. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2022", including the adoption of Ordinance 2513 authorizing the issuance of such certificates of obligation on first and final reading

City Manager Clay Caruthers stated this is a \$2,000,000 Certificate of Obligation for construction of streets and drainage in the City and water and wastewater alterations or movements where necessary. Mr. Caruthers introduced Nick Bulaich of Hilltop Securities who managed the bidding process for the City and will present the item for Council consideration.

Nick Bulaich, Managing Director, Hilltop Securities, presented three bids and stated the winning bid is from BOK Financial Securities, Inc. at 3.785%. He stated the City sold \$1,975,000 and that will fund \$2,000,000 of spendable proceeds because the bidder and purchaser purchased the City's bonds at a premium. He further stated the City's rating is "AA" as a result of conservative and prudent budgeting. Standard & Poor's has a financial management assessment, which includes policies and procedures, budgeting process and reporting to City Council and the City scores at the very top of the assessment.

Councilmember McKenzie moved to adopt Ordinance 2513 authorizing the issuance of the City of Hurst, Texas Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2022, and resolving other matters incident and related thereto and providing an effective date on first and final reading. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers McKenzie, Brotherton, Waldron and Shepard

No: None

7. Review of upcoming calendar items – Mayor Wilson invited citizens to the 4th of July activities on Friday, July 1, 2022 and stated a City Council meeting will be held Tuesday, July 5, 2022. City Manager announced City offices will be closed on Monday, July 4 and the Household Hazardous event on Saturday, July 9, 2022, 8:00 a.m. to 11:00 a.m. at the Hurst Service Center, 2001 Precinct Line Road.
8. City Council Reports - Items of Community Interest – There were no reports.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER.

There were no speakers.

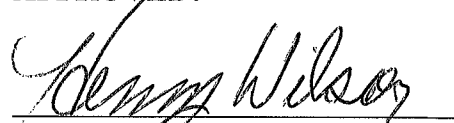
ADJOURNMENT – The meeting adjourned at 6:39 p.m.

APPROVED this the 5th day of July 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor